



### OCTOBER 19, 2004 - TUESDAY

8:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Chumney)

RE: Discussion of a Youth Services Program through the City of Memphis

9:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)

1. Resolution authorizing the sale of City owned land at 1337 Breedlove and 1372 Breedlove
2. Resolution authorizing the sale of City owned land at 914 Forrest
3. Resolution authorizing the sale of City owned land at 2472 Zanoë Avenue
4. Resolution authorizing the Division of HCD to award funds to designated 501(c)3 organizations for the purpose of community initiative activities
5. Resolution amending the CIP by establishing an allocation and appropriating funds for MATA land acquisition

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Taylor)

1. Resolution approving temporary structures for Burch, Porter & Johnson=s 100<sup>th</sup> Anniversary Celebration on October 27<sup>th</sup> and St Louis School Pace Race on November 13<sup>th</sup>
2. Resolution accepting grant funds from Shelby County Government for the Juvenile Accountability Block Grant
3. Resolution accepting grant funds from the Department of Justice Bureau of Justice Assistance Local Law Enforcement Block Grant
4. Resolution accepting grant funds from the Department of Justice Project Safe Neighborhoods for personnel costs, equipment and supplies
5. Resolution accepting grant funds from the U. S. Department of Justice for the Law Enforcement Tribute Grant
6. Resolution accepting grant funds from the State of Tennessee Governor=s Highway Safety Office for the Memphis/Shelby Metro Traffic Enforcement project
7. Resolution accepting grant funds from the U.S. Department of Justice for the Gang Resistance Education and Training grant
8. Alcohol appeal: Cesar=s Wine & Liquor - setting a date for public hearing

9:45 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

1. Resolution appropriating funds for Liberty Bowl Stadium Graphics Improvements
2. Resolution appropriating funds for Liberty Bowl Painting
3. Resolution appropriating funds for the demolition of deteriorated bleachers at Tobey Ballfield
4. Discussion of the Overton Park Shell

10:45 a.m. **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Mitchell)

11:00 a.m. RE: Resolution waiving taxes on church property owned by Princeton Avenue Baptist Church  
**GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501

(Chairman Jones)

1. Resolution approving the purchase of a tract of land from Nonconnah Commercial Center LLC at the west end of Stansell Crossing
2. Resolution authorizing MLGW to construct the South Collierville Electric System Transmission Line and acquire necessary rights-of-way, portions of the rights-of-way will be located in Fayette County, Tennessee
3. Discussion of MLGW and MIFA Emergency Services Program

12:00 p.m. Lunch Break

12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501  
(Chairman Sammons)

1. Presentation by the Memphis and Shelby County Film Commission on film production
2. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to provide training and services (WIA Adult Services 2005)
3. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to provide training and services (WIA Dislocated Workers Services 2005)
4. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to share in resources in providing services under the Workforce Investment Act at the Career Centers
5. Resolution accepting funds from the Tennessee Department of Human Services (Vocational Rehab Services)

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501  
(Chairman Marshall)

1. Appointment of Memphis & Shelby County Director of Planning & Development
2. Update on Healthcare Committee
3. Update on the MLGW-TVA bond transaction inquiry

2:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501  
(Chairman Hooks)

1. Resolution appropriating funds for Getwell-IRS Center to Stateline
2. Resolution amending the CIP by transferring an allocation and appropriating funds from Rehabilitation of Existing Sewers to Jack Carley Pump Station Rehabilitation
3. Ordinance to amend Chapter 15, Section 1-5, Code of Ordinances, to provide for the disposal of personal property discarded onto City right-of-ways, easements, or property owned or maintained by the City after an eviction or set out

2:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1. RC04-402 Benjestown Road Residential Corridor
2. Z04-131 Frayser Planning District
3. PD04-339 Ridgeway and Bill Morris Parkway
4. PD04-354cc Macon View Drive and Macon Road
5. SAC04-601 Greenlaw Avenue alley closure

3:00 p.m. **EXECUTIVE SESSION** - Room 501  
(Chairman Brown)

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RE: MLGW presentation on A Winter Gas Communication@